



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, JANUARY 25, 2016
7:00 P.M. VERONA CITY CENTER

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Minutes from the January 25, 2016 Common Council Meeting
6. Mayor's Business
7. Administrator's Report
8. Engineer's Report
9. Committee Reports
 - A. **Plan Commission**
 - (1) Discussion and Possible Action Re: Ordinance No. 16-869 - Zoning Text Amendment to Amend Section 13-1-360 Relating to the Purpose, Procedural Regulations, and Posted Notice
 - B. **Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - (2) Discussion and Possible Action Re: Change Orders for the Fire and EMS Facility Project
 - (3) Discussion and Possible Action Re: Claim of Excessive Assessment for Property Owned by Walgreens for the 2015 tax year
 - C. **Public Works Sewer & Water Commission**
 - (1) Discussion and Possible Action Re: Design Engineering Services Agreement with AECOM Technical Service, Inc. for the Community Park Parking Lot Reconstruction and Park Lane Parking Lot Construction Project
 - (2) Discussion and Possible Action Re: Resolution R-16-003 Approving a First Amendment to the Lease Agreement with Madison Cellular Telephone Company (U.S. Cellular) for the Cellular Antenna Facilities at the City's North Water Tower
10. New Business
 - A. Discussion and Possible Action Re: Request for Proposals for the Matt's House Property located at 101 N. Main Street
 - B. Discussion and Possible Action Re: Approval of Operator Licenses
11. Announcements
12. Adjournment

Jon H. Hochkammer, Mayor

POSTED: Miller's Market, Verona City Hall, Verona Public Library, City Website @ www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATIONS TO ACCESS THE MEETING, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.